

MINUTES

LAFCO REGULAR MEETING

Wednesday March 15, 2006, 9:00 A.M.
Board of Supervisors' Hearing Room, Hall of Administration
800 S. Victoria Avenue, Ventura, Ca 93009-1850

1. CALL TO ORDER

Chair Richardson called the March 15, 2006 meeting to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Chair Richardson led the Pledge of Allegiance.

3. ROLL CALL

The following commissioners and alternates were present:

- Commissioner Grandsen
- Commissioner Hess
- Commissioner Long
- Commissioner Parks
- Commissioner Richardson
- Commissioner Waunch
- Commissioner Zaragoza
- Alternate Commissioner Cunningham
- Alternate Commissioner Lange
- Alternate Commissioner Parvin

4. Election of Officers for 2006

A. Chair

Commissioner Long made a motion nominating Commissioner Parks to serve as Chair. Commissioner Waunch seconded the motion. There being no other nominations the vote on the motion was:

FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

COMMISSIONERS AND STAFF

COUNTY: Linda Parks, Chair Kathy Long <i>Alternate:</i> Steve Bennett	CITY: Don Waunch John Zaragoza <i>Alternate:</i> Janice Parvin	SPECIAL DISTRICT: Dick Richardson Ted Grandsen <i>Alternate:</i> George Lange	PUBLIC: Kenneth M. Hess, Vice Chair <i>Alternate:</i> Louis Cunningham
EXECUTIVE OFFICER: Everett Millais	LAFCO ANALYST: Kim Uhlich	OFFICE MANAGER/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith

Election of Officers for 2006 *(Continued)*

B. Vice Chair

Commissioner Long made a motion nominating Commissioner Hess to serve as Vice Chair. Commissioner Grandsen seconded the motion. There being no other nomination the vote on the motion was:

FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

ANNOUNCEMENTS

5. Commission Presentations and Announcements

There were no presentations or announcements.

COMMENTS FROM THE PUBLIC

6. Public Comment

Chair Parks requested public comment on any item not on the agenda. Receiving no comments from the public, she closed the public comment period for items not on the agenda.

CONSENT ITEMS

7. Minutes of the Ventura LAFCO regular meeting held January 18, 2006

MOTION: Approval as Recommended: Zaragoza

SECOND: Richardson

FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

8. LAFCO 06-01 Ojai Valley Sanitary District Annexation - Jensen

MOTION: Approval as Recommended: Long

SECOND: Waunch

FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

ACTION ITEMS

9. Ventura – Santa Paula Greenbelt

Everett Millais presented the staff report.

MOTION: Approval as Recommended: Richardson
SECOND: Long
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

10. Executive Officer Salary – Market Based Average Adjustment

MOTION: Approval of a 3.61% salary increase for the Executive Officer to be effective December 18, 2005: Hess
SECOND: Zaragoza
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

11. 2nd Quarter Budget Report and Budget Adjustments

MOTION: Receive and file the 2nd Quarter Budget Report and Approve the transfer of \$12,000 from Account Code 6101 to the 1000 objects as necessary: Grandsen
SECOND: Richardson
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

INFORMATIONAL ITEMS

12. Status Report on Agricultural Buffers and Mitigation for Loss of Agricultural Lands

Kim Uhlich presented information to the Commission about the issues and limitations relating to LAFCOs ability to require CEQA mitigation measures or impose conditions relating to the preservation of agricultural lands. She noted that the Commission may want to consider additional policies about staff comments on pending CEQA documents as they are prepared by other agencies.

No action was taken but it was the consensus of the Commission that staff should draft policies for comments about CEQA documents relating to LAFCO's mission and interest in preserving agricultural lands and conduct a workshop about any new policies for interested and affected agencies. Discussion included suggestions that staff contact other agencies, such as the Santa Monica Mountains Conservatory, about their CEQA policies and that a workshop concerning any new LAFCO CEQA policies should be held some time in the summer of 2006.

EXECUTIVE OFFICERS REPORT

- A. Kim Uhlich gave a legislative update on the status CALAFCO's omnibus bill and other bills of interest to CALAFCO.
- B. The next regular meeting will be April 19 and will include the hearing on the FY 2006-07 Proposed Budget.
- C. The Commission was also reminded that their FPPC Form 700s were due in to LAFCO by April 1.

COMMISSIONERS' COMMENT

Commissioner Long recommended that everyone take a minute to read an article published in the latest edition of The Sphere entitled, "Rebirth of Cemetery Districts."

ADJOURNMENT

Chair Parks adjourned the meeting at 10:10 AM